

19-337

Pittsburgh x Erie Johnstown

Related to No. _____ Judge _____
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. Narcotics and Other Controlled Substances
1a. Narcotics and Other Controlled Substances
(3 or more Defendants)
2. X Fraud and Property Offenses
2a. Fraud and Property Offenses
(3 or more Defendants)
3. Crimes of Violence
4. Sex Offenses
5. Firearms and Explosives
6. Immigration
7. All Others

Defendant's name: Makhan Singh

Is indictment waived: Yes x No

Pretrial Diversion: Yes x No

Juvenile proceeding: Yes ☒ No ☐

Defendant is:

	x	Male	Female
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Superseding indictment or information Yes ☐ No ☒

Previous case number:

If superseding, previous case was/will be:

☐ Dismissed on defendant's motion
☐ Dismissed on governments' motion
☐ After appellate action
☐ Other (explain)

County in which first offense cited occurred: Allegheny

Previous proceedings before
Magistrate Judge:

Case No.:

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

CHRISTY CRISWELL WIEGAND
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